

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

**Minutes
August 17, 2006
1:00 p.m.**

ADDENDUM

1. CARROLL STREET LIQUORS TULLAHOMA, TENNESSEE (COFFEE COUNTY)

Licensee: Carroll Street Liquors, Inc.
Stockholders: Howard and Patsy Holt

Carroll Street Liquors, located at 307 E. Carroll Street in Tullahoma is operated by Carroll Street Liquors, Inc. Howard Holt owned 98% of the stock, and Patsy Holt owned 2%. On June 23, 2006, Mr. Holt passed away. In his will, which was probated on July 25, 2006, Mr. Holt left all of his assets to Mrs. Holt. Mrs. Holt is requesting approval from the Commission for the transfer of stock in the corporation. All documentation has been submitted.

Discussion/Action Taken:

Commissioner Mathews excused himself and temporarily left the meeting. Chairman Jones and Commissioner Bond remained—thus a quorum existed. Director Elks reviewed the application for the Commissioners. She stated that the staff has received all documentation and she recommended approval.

Chairman Jones made a motion to approve. Commissioner Bond seconded the motion and it passed with two ayes.

There being no further business the meeting was adjourned.

Shari Danielle Elks
Executive Director

John A. Jones
Chairman